

Message Text

UNCLASSIFIED

PAGE 01 TIJUAN 00048 261706Z
ACTION ARA-10

INFO OCT-01 ISO-00 SY-05 MC-02 SNM-02 DEAE-00 TRSE-00
FBIE-00 CIAE-00 INR-07 NSAE-00 /027 W
-----262015Z 054060 /53

R 252215Z JAN 77
FM AMCONSUL TIJUANA
TO AMEMBASSY MEXICO
INFO SECSTATE WASHDC 1695

UNCLAS TIJUANA 0048

E.O. 11652: N/A
TAGS: PBOR SNAR MMOL ETRD MX
SUBJ: FEDERAL POLICE OFFICER ARRESTED IN GUN SMUGGLING CHARGE

1. ENRIQUE HARARI, COMMANDER OF THE FEDERAL TRAFFIC POLICE IN MEXICALI, WAS ARRESTED JANUARY 22 IN UNITED STATES WHEN HE ATTEMPTED TO CROSS BORDER AT SAN YSIDRO. A SECRET INDICTMENT, OPENED IN US FEDERAL COURT SAN DIEGO JANUARY 24, CHARGES HIM WITH CONSPIRACY TO SMUGGLE GUNS INTO MEXICO, MAKING FALSE STATEMENTS IN RECORDING THE TRANSFER OF FIREARMS, AND SMUGGLING ELEVEN WEAPONS. REPORTS UNCLEAR, BUT HE WAS APPARENTLY RELEASED ON 50,000 DOLLARS BAIL.

2. EMBASSY WILL NOTE HARARI'S ARREST THIRD WITHIN LAST TWO MONTHS OF RANKING BAJA LAW ENFORCEMENT FIGURE. OTHERS ARE JORGE OMAR VILLALOBOS, COORDINATOR OF GOM ANTI-DRUG CAMPAIGN IN BAJA CALIFORNIA AND SONORA AND SUPERVISOR OF FEDERAL DISTRICT ATTORNEYS FOR NORTHWEST MEXICO (76 TIJUANA 0609, 76 TIJUANA 0610) AND JESUS MEDINA FUENTES, DIRECTOR OF LA MESA STATE PRISON (TIJUANA 0046).
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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: SMUGGLING, ARMS, ARRESTS, POLICE FORCES
Control Number: n/a
Copy: SINGLE
Sent Date: 25-Jan-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01-Jan-1960 12:00:00 am
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977TIJUAN00048
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
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Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770028-0948
Format: TEL
From: TIJUANA
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770118/aaaaaqfi.tel
Line Count: 45
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: a13e08d1-c288-dd11-92da-001cc4696bcc
Office: ACTION ARA
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
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Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 28-Sep-2004 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 3502699
Secure: OPEN
Status: NATIVE
Subject: FEDERAL POLICE OFFICER ARRESTED IN GUN SMUGGLING CHARGE
TAGS: PBOR, SNAR, MMOL, ETRD, MX, (HARARI, ENRIQUE)
To: MEXICO
Type: TE
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